The National Archives reference KV 2/825

This firm was founded only years ogo by two German Brothers munch actually. The business eventually passed to CHRISTIAN ACTUATE (see of two of the Founders) and he controlled it until his death a short time before the Civil Har. About 1936 the widow was offered one million passets by William for the business, which the widow agreed to secupt, but an actual completion of only she received 750,000 possets - 250,000 in cust and 500,000 in shares. Her died about tunivo months inter and it is understood the shares passed to HIRM. The firm was stated to be completely under the central of HIRM, in 1940, and it was stated to be completely under the central of HIRM, in 1940, and it was stated to

Business Wine Superiers

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BAUUERA EURCEE & MARTIE, 3.4. ("DAEUEAR") PF 12477

> Flans de les Ourtes 3, Sadrid, and brenches.

This concern was Statutory Listed on 82.5.42 as being under Curuen control - owned by mobil closes Jr. of Hasburg. Inavitably in view of the nature of its business - Oustons and thigging agents - it works closely with softmone, and of morindus, also appears on the Board of BARREA ERIQUE & MARTIN D.A. 1-

PF 69662

DIRECTORATE

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STREET MURRILL DI VILLI COMPANY

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absolns sacu Georg Sillman, Surcelone W.L. St. 13.41.

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0.h. L.10.41.

with regard to the lest mentioned employee, official courses reported in May 1941 that TLUY ICLEUIAG of Wartires do Guadalupe 10, Irun, a Gustome agent, had been made President of Column but AGENTS SOUTHERS BE Iron through Cerimo prisoure. He was endeavouring to organism a nomply of traffic from Furtural to Frence in collaboration with MISOS de JUSTO ESTALLE, the Spenish Sectors Esilvey Sepresentative of Fortugal frontier stations, VIVABIOS Liabon, upd the Dorman organisation of SOFEED and BARIOM. The whole of this traffic for Germany must be sutherised by the German State Inilways, who have appointed to rome to give paraits in Fortugal and MARION in Spain.

SLOY BELESAIAS is reported to be Forwarting Agent for Dennes a Co. Prankfurt/asin.

IDEST BAUUTRA EUDCHT Y MANTH oud ADMICIA BURUNER MPS und and the ones company.

FF. 63203.

B.1.Folder.B.

SOFI

644

(Sociedad Pianciera Industrial)

11/125. 11/144. 11/124. 11/120.

- 2.6.41. S.Seb-Madrid. Leiter of Anst Biarritz is going to Bilbao on 3.8. on account of SOFHOUS ships. Please inform W/T operator D.
- 10.9.41. Bilbao-Madrid. The following ships are lying in Cibraliar, having been towed in: Spanish ITA and CIBRAEPARO with Pyrite from Huelva bound for Bilbao, and the Spanish HERGA from Malage bound for Italy. It is hoped that the first two will soon be released. The release of the HERGA,
- which is sailing on the account of SOFINDUS is scarcely to be expected.

 8.1.42. Tetuan-Mellis. For ZAVALLA. Trying to maintain nationality of ship as

 Spanish. Do not procede but delay sailing and remain in Melilla harbour

 for further instructions. ARRANZ is to return to Medrid as soon as

 possible to report. SOFINDUS.
- 10.1.42. Tetuan-Melilla. Please instruct ZABALLA that BOLA will be staying on in Melilla for the time being. ZABALLA to fly to Madrid at once. If necessary place some money at his disposal, SOPINDUS.
- 12.2.42. Madrid-Bilbao. For SCMER. 1) Letter from GUILLERMO is intended for BERNEARDT SCFINDUB......FELIPE. SO (MMER).
- 14.2.42. Tetush-Madrid. For ENLIG. Ref. your message 566. The persons are known to MAVICE, the SOFINDUS agent. WALTER MERTZ arrived in TANGLER from FARIS on 6th February. on German orders, and returned from TANGLER-MADRID-FARIS on 9/2. Accompanying him was MADRID-FARIS on 9/2. Accompanying him was MADRID-FARIS or 9/2.
- 1.4.42. Berlin-Lisbon. For LUIOVICO for OSTRO. We have just learned that(the goods) can possibly be allowed through by the sea route or through SOFINDUS.
 LUDWIG. ANDREAS.
- 4.5.42. Tetuan-Madrid. For Naval Attache SCYLNIUS. LOLA affair. 3,000 pesetas were paid to LARGEA on 2/5 against receipt. LARGEA and 3 companions are on their way to Madrid. MCRUNO.
- 9.1.42. Madrid-Tetuan. To MUTILIER for MELILIA. Please instruct Captain ZABALIA that LOLA is remaining in Melilla for the time-being. ZABALIA (is to) fly to Madrid immediately. Sgd. SOFINDUS.
- 9.1.42. Tetuan-Madrid. For SOFINDUS for FIRSSLER. ARRANG has already left for Madrid via Malaga. LOLA cannot possibly leave at present as Melilla is kept under observation by English patrol vessel and the English vice-consul at Melilla is in contact with the captain of this boat. ZABALLA has in -structions to go to Madrid at the next opportunity.
- 22.1.42. Madrid-Tetuan. To Mueller for PRANCISCO MANICK, Cardenal Cisneros 19,
 Tetuan. Flease instruct Captain MADALLA to await our information before
 going on to Mellilla. agd. SOFINDUS, Naval Attache, SONSER.
- JO.12.11. Madrid-Tetuan. To THEA. For German Consulate in Melilla. Inform EARALIA that Communicaciones Maritimas has today instructed harbour-master Melilla by telephone to let LOLA sail for ORAN without papers. LOLA is to continue voyage without touching Oran, in order to avoid further difficulties.

 Request W/T reply by the same route. SOFINDUS, SCHOER.
- 19.9.42. Tetuan-Ceuta, To MOVA, Letters of 3rd & 4th received. Are interested in offers only if Moroccan flag. Wire by return (?) where inspection by our VERTRADENSMAND possible. (12 letters corrugt) after inspection. SOPINIAS.
- 14.1.43. Paris-Madrid. For PAGO. Devisenschutzkommende communicates: Of the 585590 pesetas being kept for me, hand over 46078 jesetas to Mesars. ECFINEUS, MADRID. Herr HERNHARDT will arrange for receipt direct with you. Please continue to keep the remainder, 119512 pes, for me. HARTMANN. Sgd. FRANK.

(P.T.O.)

19.7.43. Madrid-Berlin. To MARTIN. ROTTMANN can only receive post in LISA (Lisbon) from SOFINDUS, he must decide by the evening of 21/7. Consider it more advisable on the score of camoflage he should avail himself of the 645 possibility offered of establishing his own egents firm (Agentenfirma) in METRO (Madrid) through (5 corrupt) Hamburg firm and possibly MARTIN. Request decision, KO,SP. Berlin-Kadrid, For KARQUES, Ref. above message 19/7. We recommend 20.7.43. incorporation in LISA (Lisbon), as METRO (Medrid) possibilities cannot be ascertained, MARTIN, 22.7.43. Madrid-Berlin. To MARTIN. Ref. above message 20/7. According to discussion with DIAZ a German appearing for the first time in MEINTERG (Portugal) at once loses cover, especially as his name is on a black list (14 corrupt) employment of R at Southern QUALMAT (Spanish) Aussenstelle advantageous. suggestions follow. KOSF. Berlin-Madrid. For MARQUES. 1) Ref above message 22/7. No objections at all 23.7.43. at this end to acceptance of SOPINDUS post. DIAZ's comments were based x-raf made. on misunderstanding, working-in with SOFIMUS only canouflage. We again suggest accepting post DIAZ will report on return 2/8 in METOR (aic), Flease meet at airport and reserve room, MARTIN.

10a

B. 1.B./Gen./HE

4th December, 1941.

Destr

Tour letter CI/ '838/V.D. of 29.11.41 and Park's previous letter, both on SOFINDUS. Could you try in the first instance to obtain these glossaries, etc. from H.E.W. through your own links. If you cannot make headway, Guy Liddell says he will certainly apply to Farrer for you, but it may cause a little confusion in M.E.W. if we cut across the established limitance unless absolutely necessary.

Lord Farrer and Mr. J.B. Lindon, Room 422, Lanadowne House, (the latter is head of the Black List Section) appear to have most to dowith SOFINDES.

Yours sincerely,

S.L.A. Bart

S.I.S.

BLAB/PMF

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17/12/41

Secret.

In reply, state NUMBER and DATE

0x/ /8838 dated 29.11.41.

Dear Hart,

Reference your B.1.B/H.H. of 25.11.41.

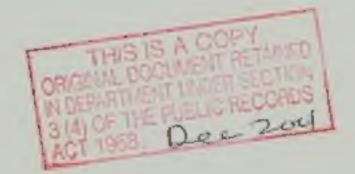
I return herewith your glossary on SOFIMDUS, with many thanks. I understand Park has already asked you if you can get a copy for us, as it is of considerable interest to us.

Mith your permission, I am keeping your opus on MADRID for a few days longer.

Yours sincerely,

for H. A. R. Philby.

H.L.A. Hart, Esq., M.I.5.



8x46=

B.1.B./SH

25th Movember, 1941.

Dept

I am now enclosing:

SOFTMENS: a). All the information in my possession about

Madrid, whowing the movement of personnel.

I would be obliged if you would return these as soon

inform me (a) if you have, or if you obtain, may further information from M.E.V., because as you will see, I was invited to get in touch with Lindon (whom I know personnelly) about this matter. I did not do so because at that time I searonly considered of first rank importance, at any rate to M.I.S.

Tou will, however, see that there are certain ships, our own source. It may also be that our own source can further help in the clucidation of SOFINDES terms.

I would be glad in any case to receive your communts.

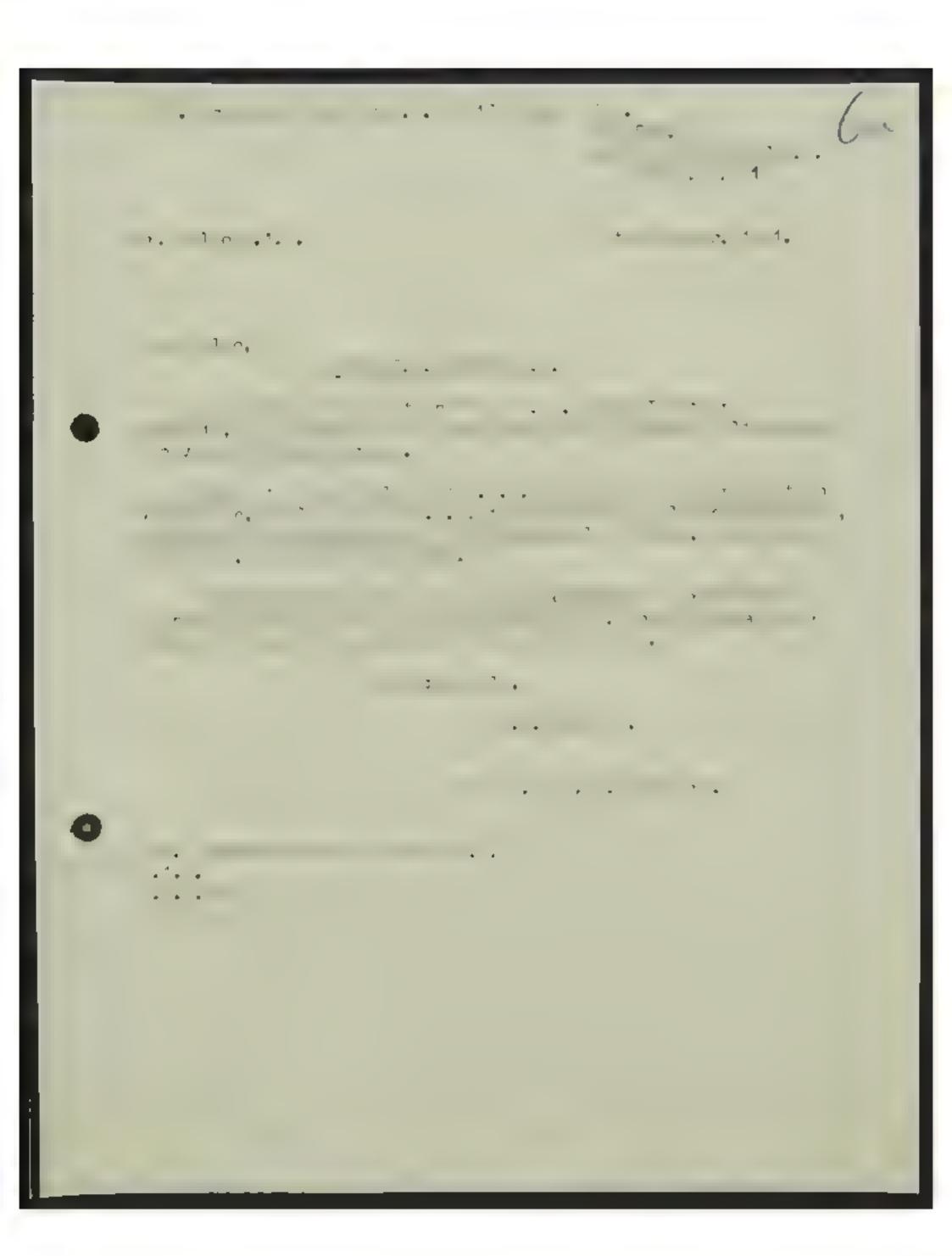
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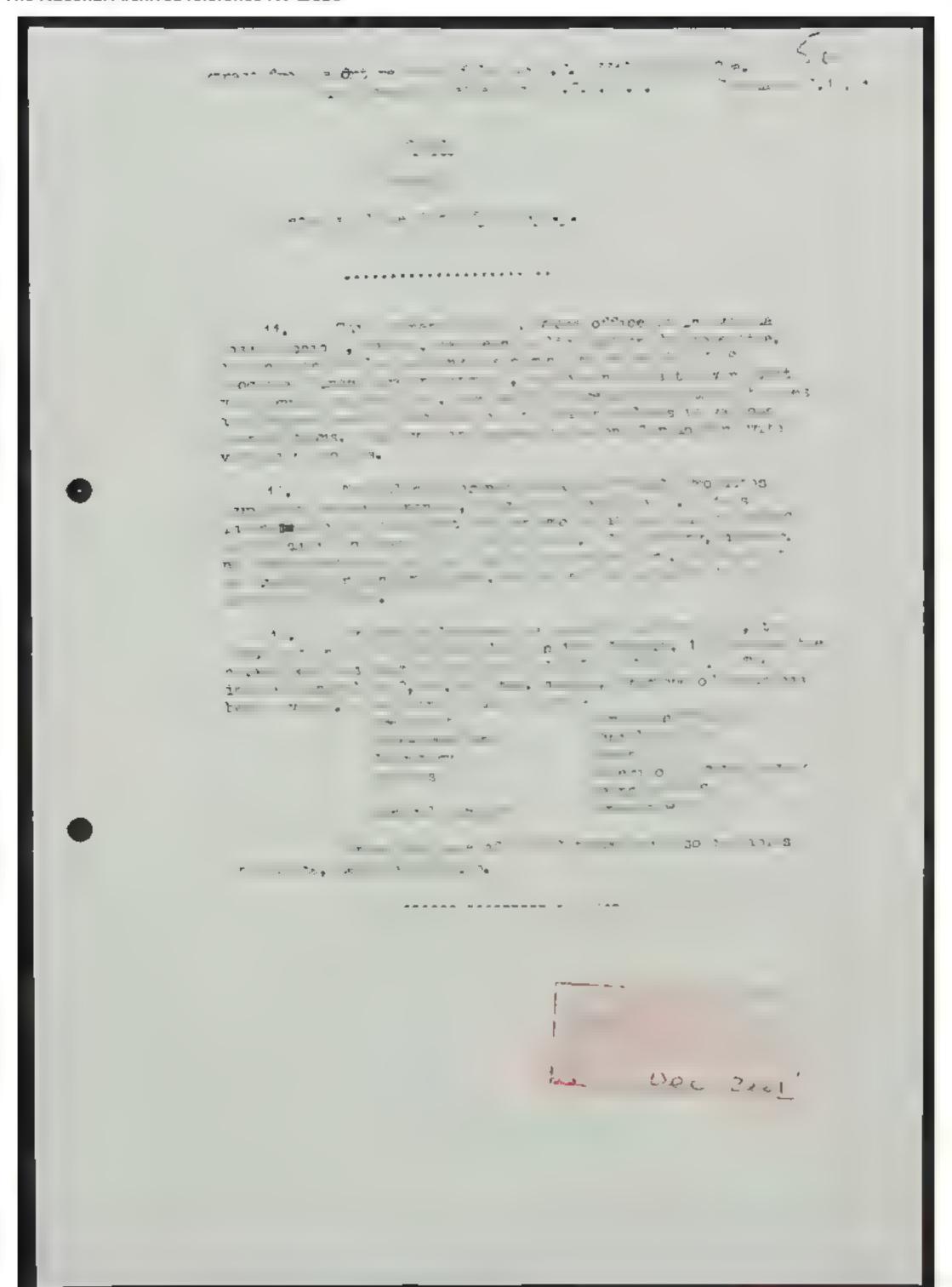
H.L.A. Hart

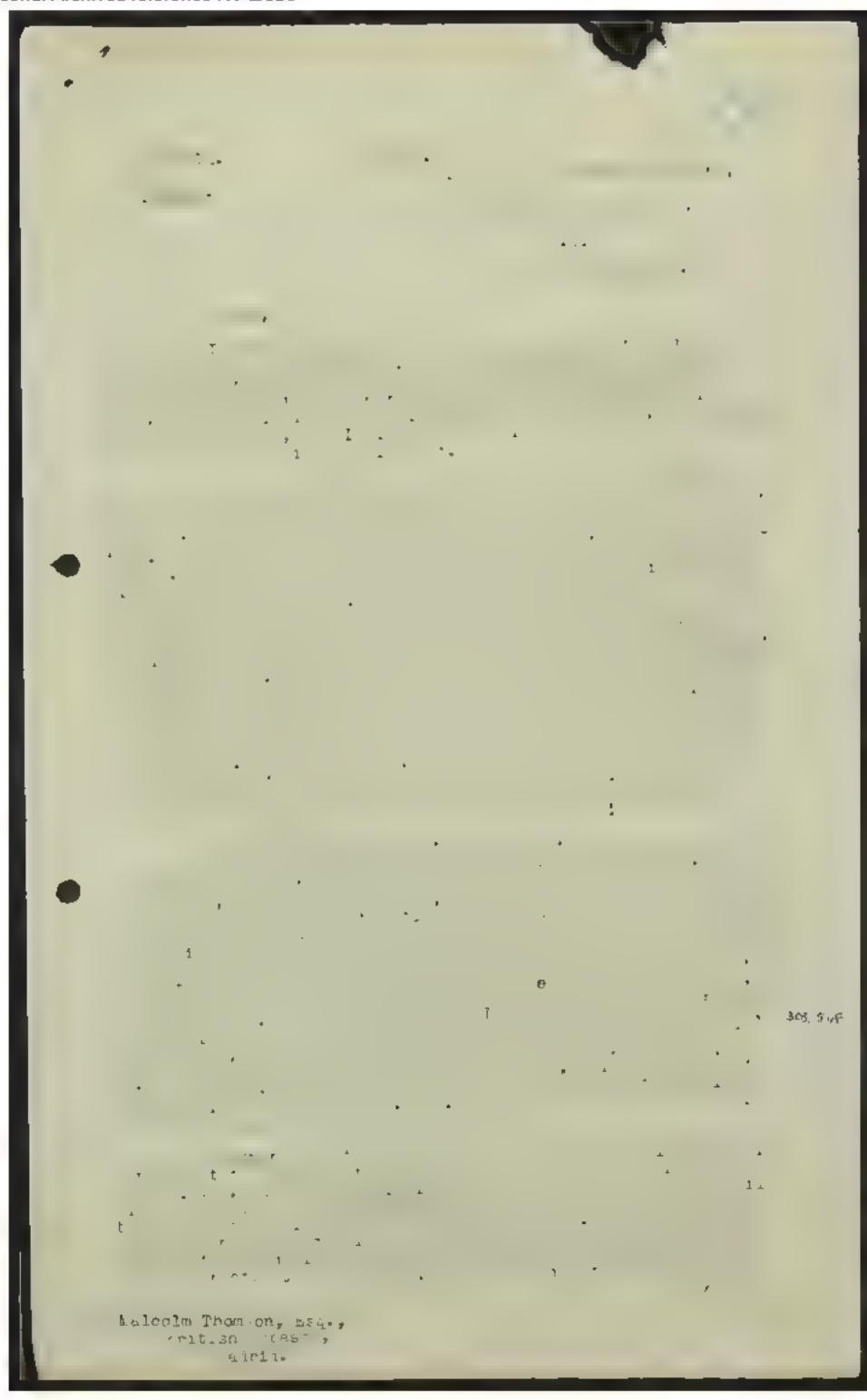
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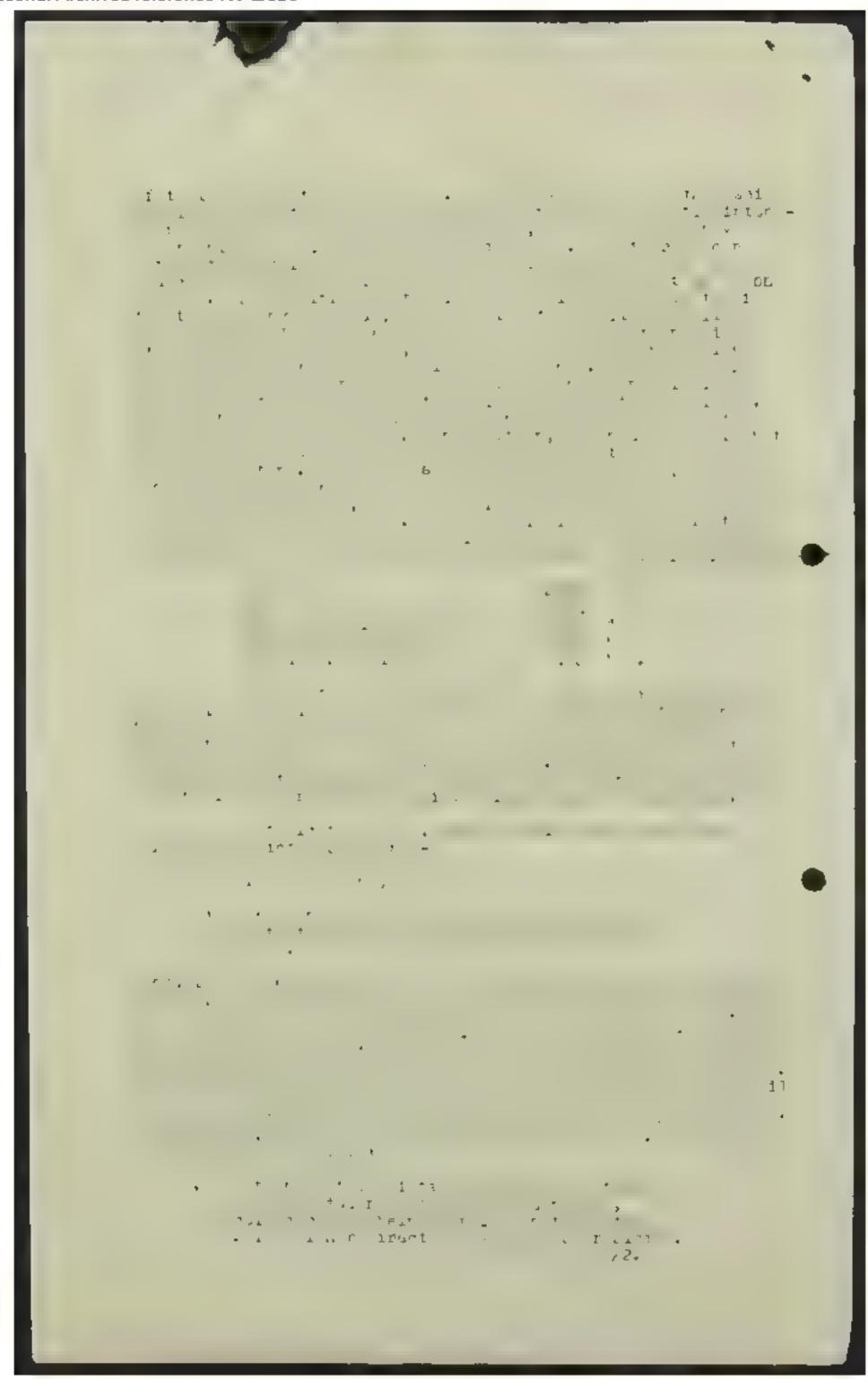
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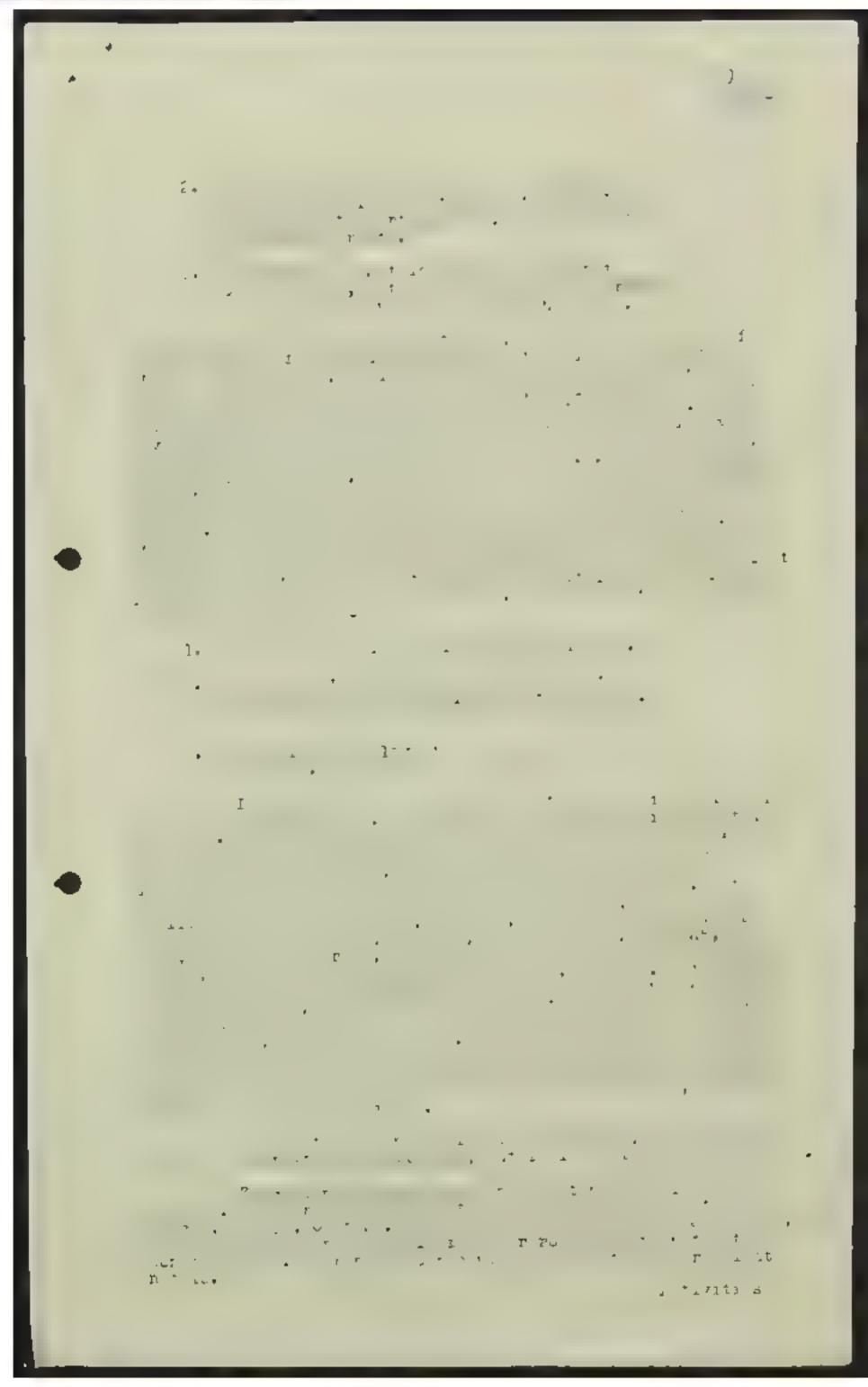
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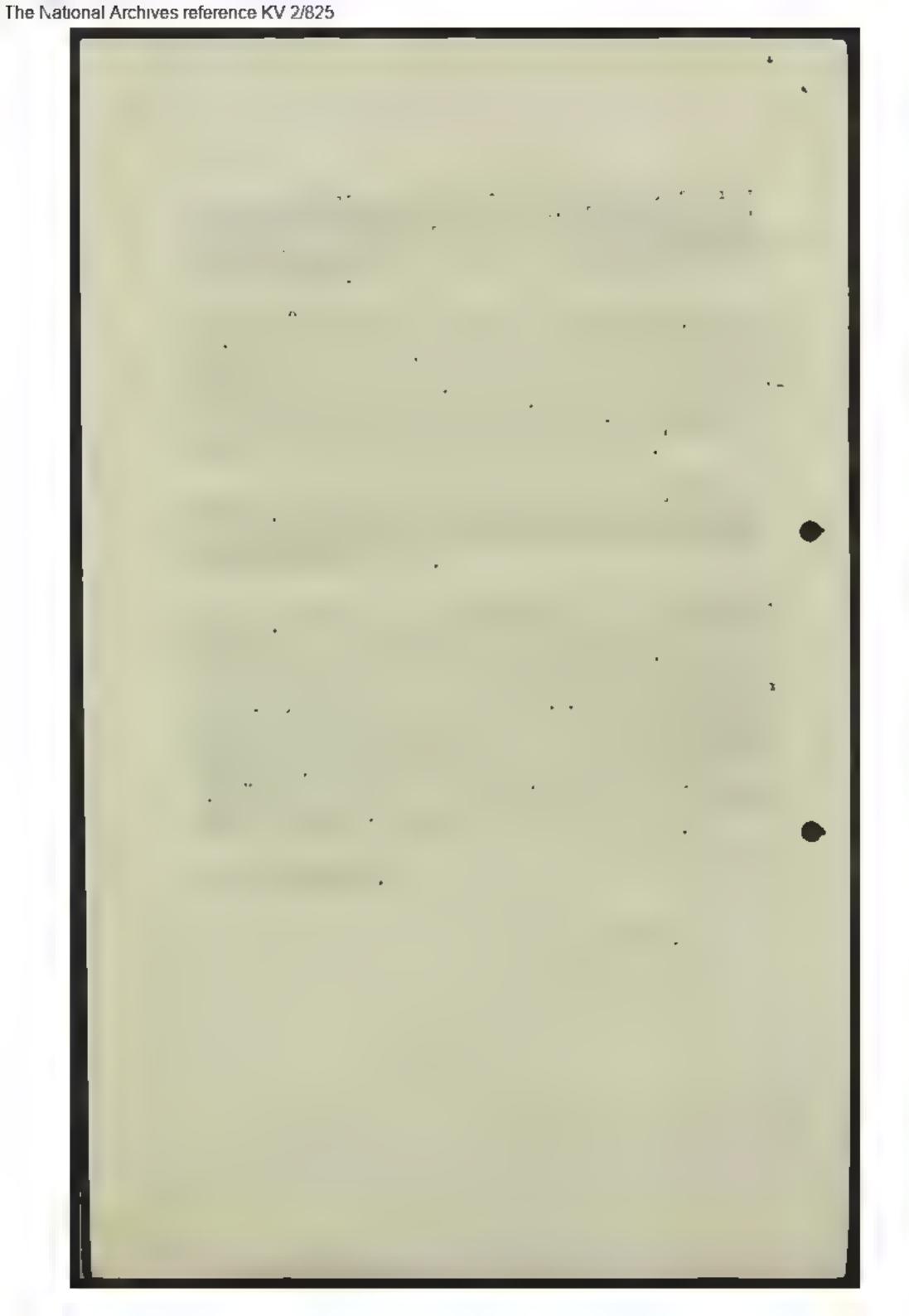


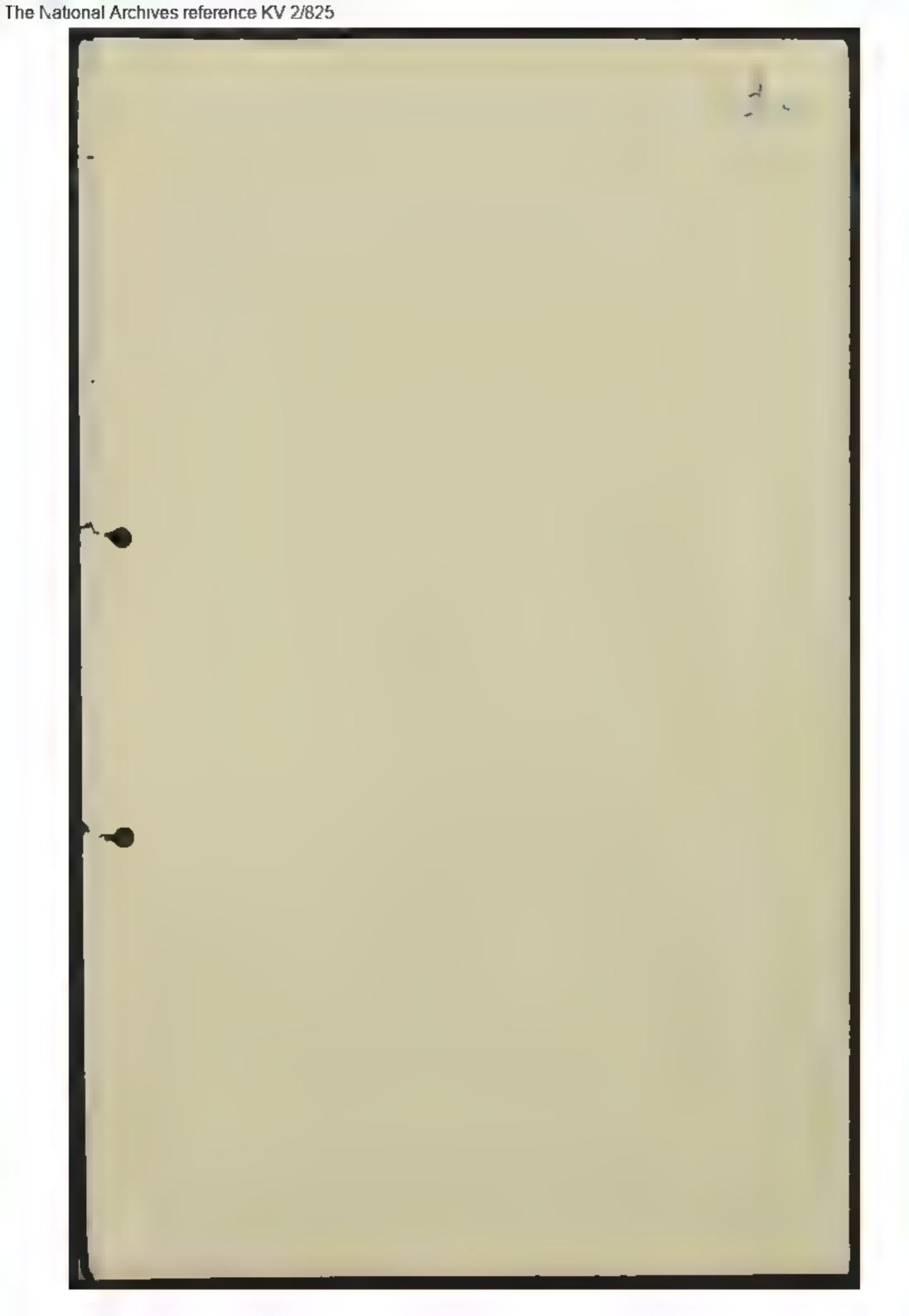












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MINISTRY OF ECONOMIC WARFAR, BERKELLY SQUARE HOUS BERKELLY SQUARE, W.1

16th August 1941.

Xx '

I happened to meet Guy Liddell to-way and showed him the attached first effort or a glossary of words used in the "SOFIM US" messages.

- 2. He said e thought that it might interest you and I, therefore, send you thus copy. He added that when he comes back from leave
 he proposes to have a talk with you upon the lines in which he thinks
 further researches might be made.
- 3. Meanwhile, if there is anything that we can do to help perhaps you would be kind enough to get in touch with J.B.LINIUN, of the Black List Section of this Ministry Room 42., Lansdowne House,
- 4. We have not yet reached the stage of bear, able to draw up an accurate connected story of all these transactions: that will come later.

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H.A. Hart, Esq., P.O.Box 500, Parliament Street B.O., S. W. 1.

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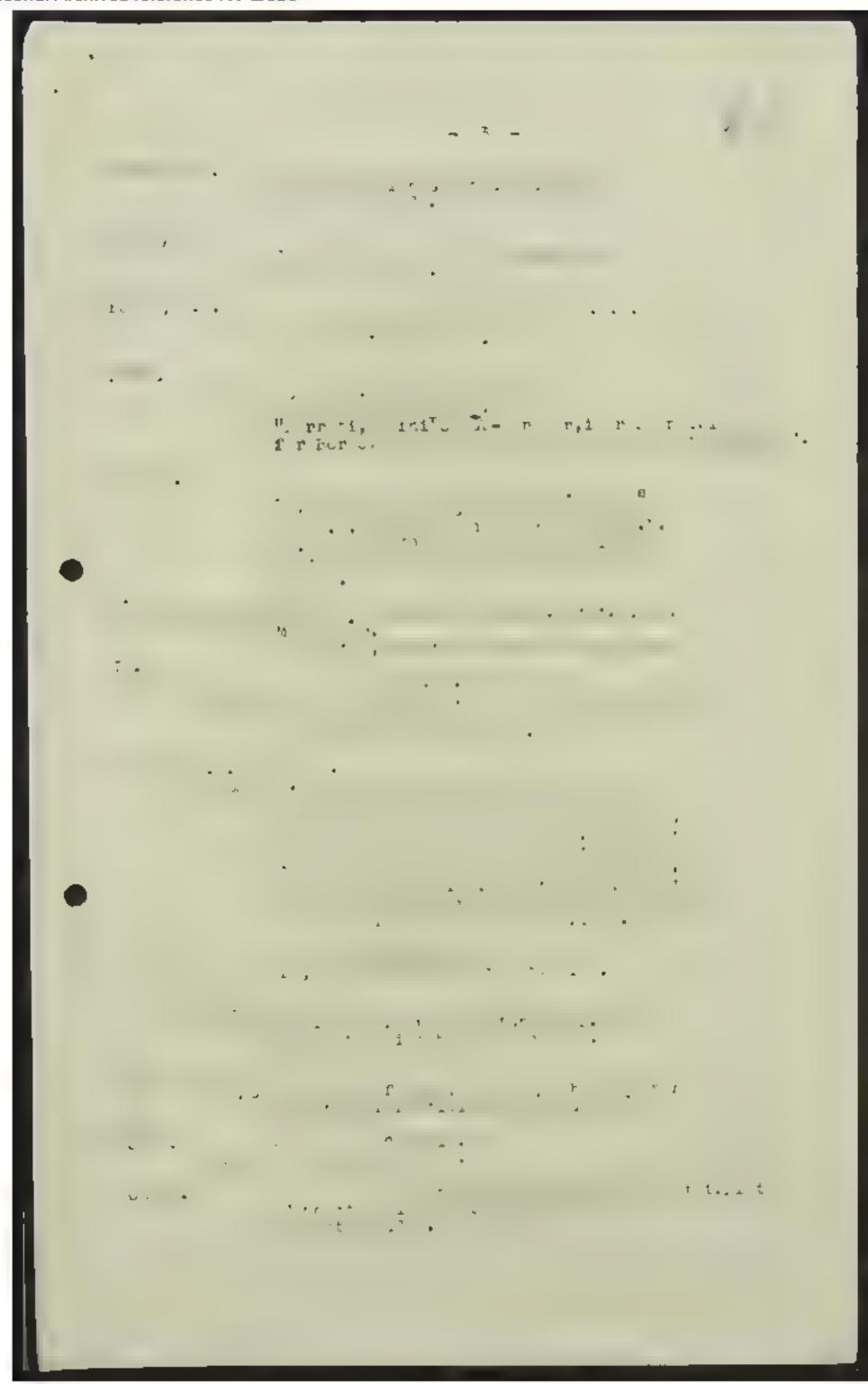
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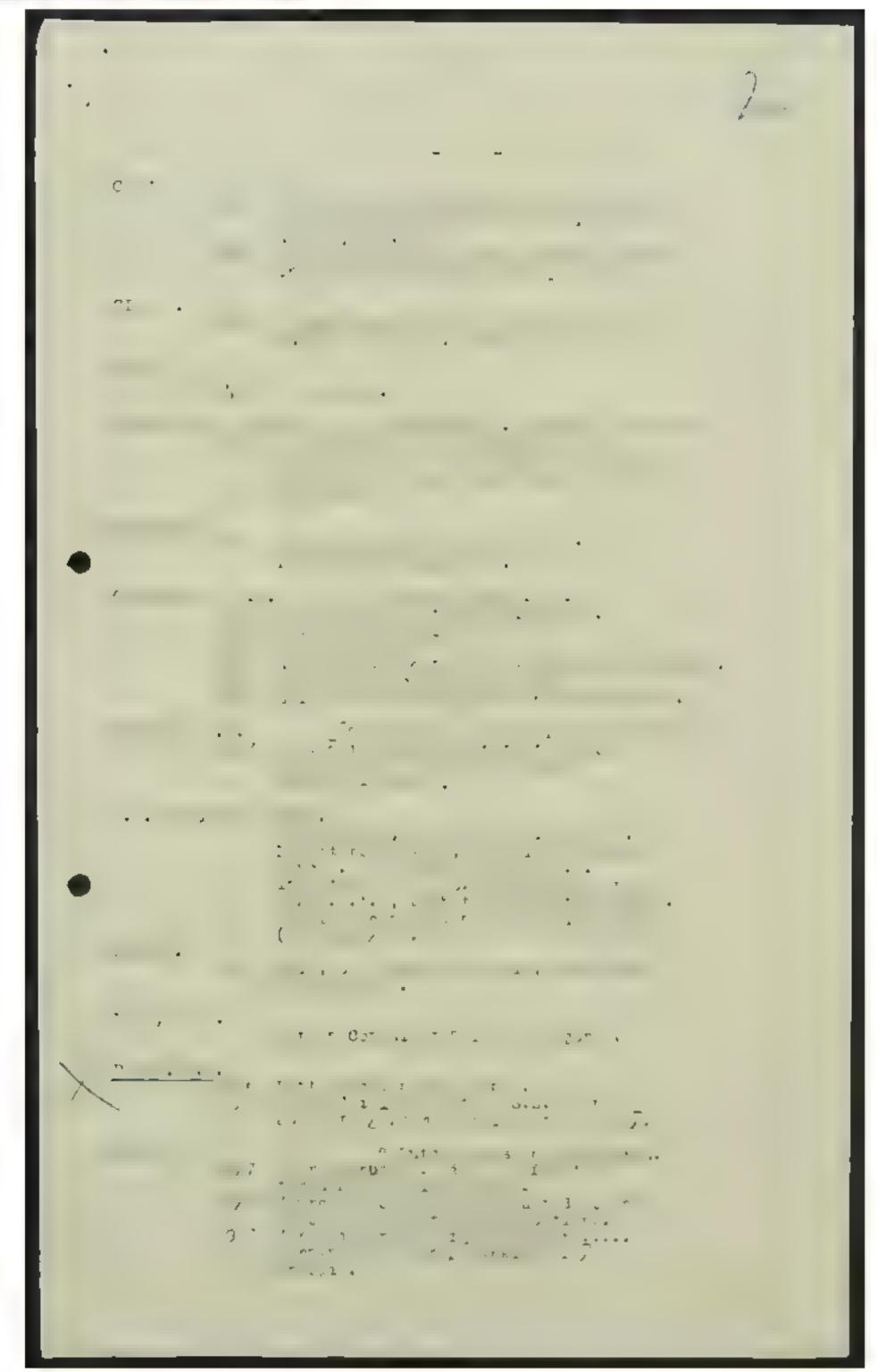
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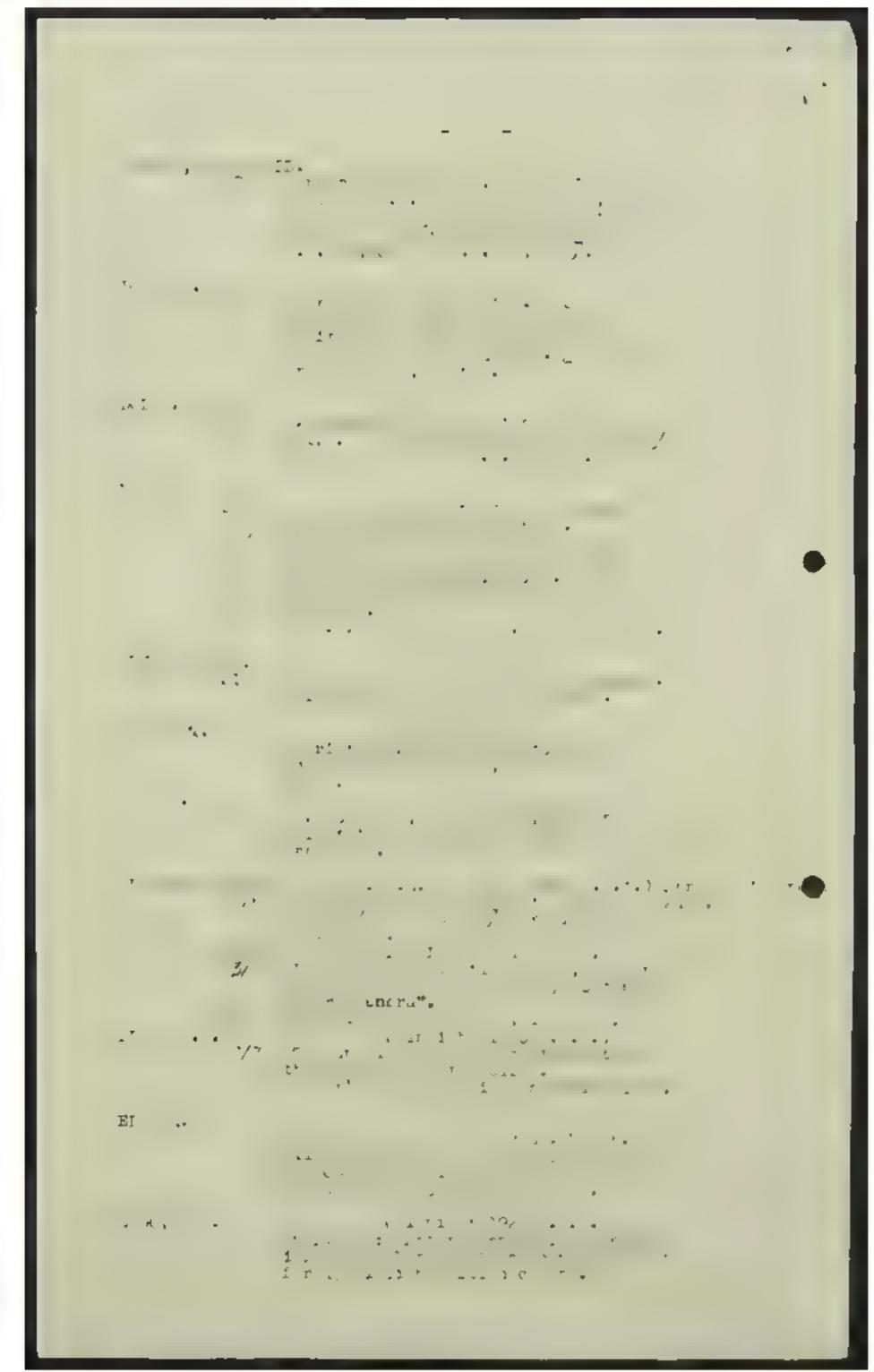
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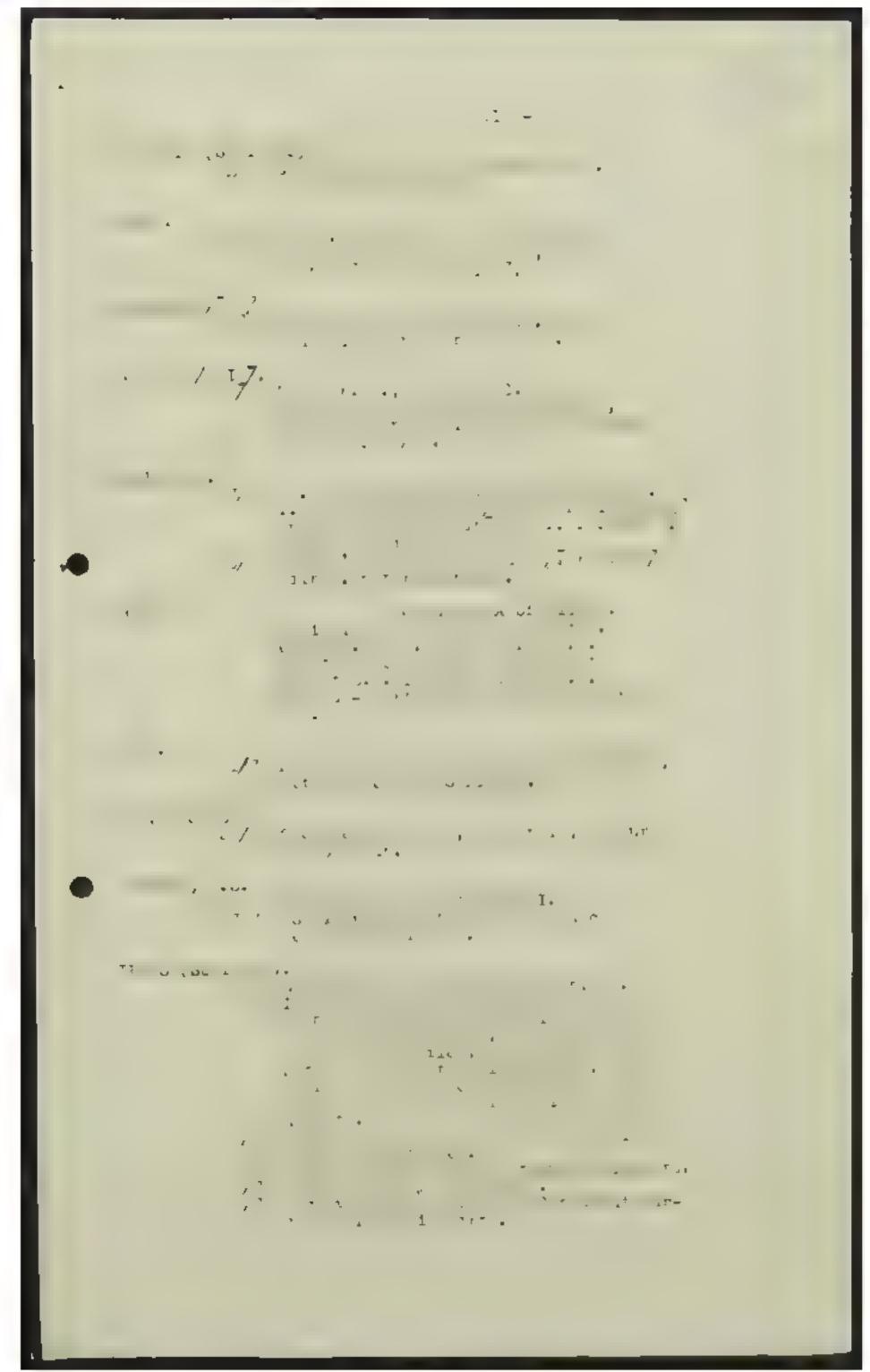
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 SLYDIATZ, I'.
             Connected with sofindus (Embassy
              report of 11/7).
 SIDI TENI, sailing vessel (Spanish: 732 g.r.t.)
         20/7 Sailed Curtagera for Port
              Vendres.
 SI & L.
         "Laboremus require co, y instructions
         Riurel concerning Siegel".
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31...Pi , . " / 10/7 7 ... v.n. 1 1 1 5 7 2n to in in it i

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TIBCH.

2/5 "Porther 10 trucks with removable axles are available with T., Paris".

TOSHE.

21/6 Person establishing a new company in Lisbon, probably to be called Sec. dos Costellos, for buying and treating tim or welfrem ero.

1/7 "Monthly requirements of encodes 3 million for purchase and dressing of crude oren".

TRIANTHA, S.S.

3.8. (Dutch: 275 g.r.t.) 12/7 Arrived Bilbao. 13/7 Smiled milbao with iron ore.

13/7 Sailed milbac with iron ore. 19/7 Sailed Bilbac for Dayonne on 17/7 with iron ore.

UPSR

10/7 "U. Stem or utto Leonhardt leaves dock mid-July".

UNCUR

1/7 Delivering cork discs and wood to Henjes, Bromen ("Howak Ro" 1983, 1711 and 1430").

UNICOLOR

U. Barcelona, subsidiary of I.G. Farben.

Val DE LA HAYE, S.S. (Prench: 385 g.r.t.) 17/7 "Authorized by Seiler for Cobu".

VERNIENS.

5/5 "Veltjens scheme". Taberna and Arrans to be employed, "the latter to Kasze / ? Katze / Tripolis".

6/5 V." exactly informed" about Goyer conversation in Paris, regarding devises purchase. V. evidently in Borlin.

8/5 Carceller shows "readiness to cooperate in V. question".

20/5 V. might help in getting teleprinters for Sofindus.

VIIIVA, 8.8.

(? German: Neptunlinie: 1620 g.r.t.; last reported by Lloyds at ? Hamburg).

VICENTE, 3.5.

(Spanish: 534 g.r.t., owned by S.A. Perfor Poset of Valencia. Applied for warrant, which was refused).

14/6 Sofindus report "bought rima".

25/6 (Consular report) at Barculona sin e

11/7 Madrid reports asle to Jose Melia Binisterra of Voluncia.

14/7 Sailed Melaga with 550 tens of pyrites for Genes via Valencia.

VIRGIN DEL MA, schooner-

11/7 Lort ? for Marseilles (Gibraltar tologram No. 515).

(Frunch: 129 tons) VIRGO PIDLLIS, S.S. 2/7 Loft hilbao July 2nd for Payonne with 130 tons Livira iron orga 8/7 Eilbao to Bayonne with iron ore

San Pedro.

11/7 Senk or sunk!

VISTRA.

7/7 Lotes very emborrassed because counter value for V. has neither been said in nor officially "visient".

9/7 "Payment Vietra" is quoted as one of

neveral outstanding quantions.

VOGIL.

"Maximum supplement on V. fixed 18/9 at 10% and export permit promised. Purther purchases up to 10 million approved".

(of Chemische Werke Albert). WAGNIER, AUGUST (See Lieben 468 beving, on 75/360)

26/6 In Liebon with full powers from Roichstelle für Chemie to buy resin and turpenting.

WAHLE, As

Connected with asfindus (Embassy report of 11/7).

(Dutch: 285 g.r.t.). MATERNEO, B. S. arrived Bilbao.

Sailed Bilbeo with iron ore. Arrived Bilbac in ballost. 16/7 Sailed Bilbes for Euronne with iron ore. 20/7

WESPE.

18/7 "Garbo also informed about now W. price".

3.8. Hans Schmidt reserved for 3/7 WETTE begins to load gires 6th.

WINLE.

3/7 Lotae has had " conversation / in Spain 7 with W. of Reich Control

WEEK

23/5 Hides on which Mewick had un option from Hollsufer have been sold to W. and are for / re-/ sale.

VIID.

"W. problem" quoted as one of 9/7 several outstanding questions.

WILLIAMD, E.

Connected with Sofindus (Embassy report of 11/7).

VIRGO FIDELIS, S.S. (French: 129 tons)

2/7 Left Bilbao July 2nd for Payonne
with 130 tons Llvira iron ore.

8/7 Bilbao to Bayonne with iron ord
San Pedro.

11/7 Sank or sunk!

VISTRA.

7/7 Lotse very embarrassed because counter value for V. has neither been paid in nor officially "visiart".

9/7 "Payment Vietra" is quoted as one of several outstanding questions.

VOGEL.

18/5 "Maximum supplement on V. fixed at 10% and export permit promised. Further curchases up to 10 million approved".

WAONER, AUGUST (of Chemische Werke Albert). (See Lisbon 468 beving, on 75/360)

26/6 In Lisbon with full powers from Reichstelle für Chemie to buy resin and turpentine.

WAHLE, A.

Connected with Sofindus (Embussy report of 11/7).

Dutch: 285 g.r.t.).

12/7 Arrived Bilbao.

13/7 Sailed Bilbao with iron orc.

16/7 Arrived Bilbao in ballast.

20/7 Bailed Bilbao for Layonne with iron orc.

WESPE. 18/7 "Garba also informed about new W. price".

WETTE begins to loud circa 5th.

WING.

3/7 Lotse has had " conversation [in Spain] with W. of Reich Control Office for Futs".

VIK.

23/5 Kides on which Mawick had an option from Hollaufer have been sold to W. and are for / re-/ sale.

7/1D.

9/7 "W. problem" quoted as one of several outst nding questions.

WILLS D. E. Connected with Sofindus (Embussy report of 11/7).

WIRESE.

3/7 "Agreements with the Air Force Z to protect shipping Z in the sense of W."

YAXDEES - see Sandres, M.V.

TITLE 7 = tin: (cf. clsp MANDER).

7/7 "Italian purchasing firm for a broad" "Loiste had increased a expert price by \$200".

9/7 "Confidential agent constravel to 5. American this month.... Object is Zohder consignments.."

ZEPP. 23/6 "Plouse arrange payment counter value EM 50,000 to Z. Piris".

ZUSCHITACH, W. Commetted with Sofindum (Lambourgy report of 11/7).